2006 FOR PROFIT CORPORATION REINSTATEMENT

1082

| DOCUMENT # P05000157290 1. Entity Name ACCENTURE MORTGAGE CORP | | | | | | | 06 00T 16 FN 3: 40 | | |
|---|--|--|--|--|----------------------------------|--------------------------------|--|---------------------------------------|---------------------------|
| Principal Place 320 WEST M/ DELRAY BEAG | ALLORY CIR | CLE | | lailing Address 320 WEST MALLORY CIRCLE DELRAY BEACH, FL 33483 | | t IEBNIBB | |) | |
| 2. Principal P | lace of Busin | ness | 3. Mailing Address | 3. Mailing Address | | | | | |
| | E 6 12 | AVE. SUITE 109 | | TO SE 6+4 AVE, SUITE 107 | | 1003250 | instatem | · · · · · · · · · · · · · · · · · · · | 96 |
| City & State | AY BA | | City & State DELLAT BLACK, FL Zip Country | | | 4. FE Nun | nber 3903110 | No | plied For t Applicable |
| 7348 | | Country Pela Recal | 33485 | Country Pala B | cu L | | ate of Status Desired and Address of New Registe | \$8.75 Add Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | | Name | | | | |
| MITTENTH 5499 NOR SUITE K | | Stre | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| BOCA RATON, FL 33487 | | | | | City FL Zip Code | | | | |
| 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE Signature, types/bytinited harms of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FIL | E NOWIII | FEE IS \$150.00 07, Fee will be \$300.00 | | | | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | |
| 10. | | OFFICERS AND I | DIRECTORS | 11. | | ADDITION | NS/CHANGES TO OFFICERS | AND DIRECTORS | S IN 11 |
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| NAME STREET ADDRESS CITY-ST-ZIP | COHEN, EREZ 320 WEST MALLORY CIRCLE DELRAY BEACH, FL 33483 | | | | TESS TU | S€ 6 | , In MOE 1 Jame | 483 | |
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| 12. I hereby certify that the information supplied with this filling does not qualify of the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. | | | | | | | | | |
| indicated of the co- changed | certify that the control on this reporation or it, or on an at | ne information supplied with on or supplemental report is the receiver or trustee emport tachment with an address v | this filing does not qualify true and accurate and mat owered to execute this repor with all other like empowered | my signature s rt as required b d. | hall have the s y Chapter 607 | same legal e 7, Florida Sta | tutes; and that my name appe | ears in Block 10 or | Block 11 if |

G. Michael Off 16 2006

MITTENTHAL WEINSTEIN LLP

5499 N. Federal Hwy., Suite K Boca Raton, Florida 33487 Telephone - (561) 862-0955 Facsimile - (561) 862-0782 E-mail - weinstein@mw-attorneys.com

Joshua M. Mittenthal, Esq. Jeffrey C. Weinstein, Esq. *

* Also licensed in Michigan

October 11, 2006

via U.S. Maii

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Accenture Mortgage Corp
Document No. P05000157290

Dear Sir or Madam:

Please be advised that the above law firm represents Accenture Mortgage Corp (the "Company"). Enclosed please find the Company's signed 2006 Reinstatement Form together with a check for the \$150.00 to be applied to the reinstatement fee.

During last year, the Company's office moved from 320 West Mallory Circle, Delray Beach, FL 33483 to its new and current location at 701 SE 6th Avenue, Suite 102, Delray Beach, FL 33483. As such, the Company did not timely receive the annual report notices. Therefore, it is respectfully requested that the \$600.00 reinstatement penalty be waived.

If you have any questions, please feel free to contact me.

Yours very truly,

MITTENTHAL WEINSTEIN LLP

Jeffrey C. Weinstein

Enclosures

cc: Erez Cohen